

Kentucky Behavioral Health Planning and Advisory Council
Council Meeting Summary
August 21, 2014, 10:00 a.m. – 2:00 p.m.
KY Transportation Cabinet, 200 Mero Street, 1st Floor, Conference Room C107 A&B
Frankfort, Kentucky

Members: Mary Singleton, Betty Jo Moss, Steve Liles, Cathy Epperson, Jim Sparks, Carmilla Ratliff, Kelly Gunning, Brandon Kelley, Gayla Lockhart, Steve Lyons, Lynn Haney, Sherry Sexton, Joy Varney, Mike Barry, Mary Sue Klusman, Susan Abbott, Bill Heffron, Kalon Bagby, Jennifer Dudinskie, Kathie Anderson, Helen Vogelsberg

Guests: LeeAnn Kelley Valerie Mudd

Staff: Michele Blevins, Missy Runyon, Christie Penn, Colleen Meszaros

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:00 AM and welcomed attendees. Council members and guests introduced themselves. Quorum was confirmed.	
Approval of June 2014 Meeting Summary	Members reviewed the June 2014 meeting summary. Cathy Epperson made a motion to accept the minutes. Mike Barry seconded. Motion passed.	Approved minutes will be available online at http://dbhdid.ky.gov/dbh/kbhpac.aspx
Membership	Mary Singleton solicited nominations for Vice Chair of the Council. Steve Liles accepted nomination and members agreed to recommend his appointment to the Commissioner.	Recommendation will be forwarded to Commissioner Begley for review.
Council Committee Reports	<p><u>Managed Care Committee</u> Kelly Gunning reported that the Managed Care Committee has not convened this quarter; however, she shared notes from her attendance at the Behavioral Health Technical Advisory Committee (Medicaid oversight subcommittee)</p> <p><u>Betty Jo Moss resigned from the Managed Care Committee.</u></p> <p><u>Membership Committee</u> Mary Singleton stated Valerie Mudd submitted an application for membership. Valerie's application will be discussed during the upcoming membership meeting. Rachel Cartmel, new member as of March 27, 2014, has not attended a council meeting since her appointment. Mary stated that she will check on Rachel's status prior to the January membership meeting.</p> <p>Staff reminded Council that membership applications are on the website. http://dbhdid.ky.gov/dbh/documents/kbhpac/MemberApp.pdf</p>	<p>Send list of committee members and their contact information to Kelly Gunning.</p> <p>Staff will schedule a phone conference for the Membership Committee to review the new application, brochure, and handbook.</p>

	<p>Cathy Epperson made a motion to fill the RPC Director position on the Council and to solicit from the Kentucky Prevention Network. Kelly Gunning seconded. Motion passed.</p>	<p>Michele to attend RPC Peer Group mtg. and educate them about the council, then solicit.</p> <p>Next Finance Committee Meeting is scheduled for April 16, 2015 10:00am-2:00pm (Location TBD)</p>
<p>“The Road Map to Advocacy” Advocacy 101</p>	<p>Presented by Mike Barry, CEO of People Advocating Recovery (PowerPoint available).</p>	
<p>SAMHSA / CMHS MHBG Site Visit Overview</p>	<p>Presented by Michele Blevins. She shared information from the Center for Mental Health Services Mental Health Block Grant site visit that occurred in June 2014. She also shared information about the Substance Abuse and Mental Health Services Administration (SAMHSA) new priorities.</p>	
<p>Early Intervention of First Episode Psychosis</p>	<p>Presented by Janice Johnston. She shared Kentucky’s plan for implementing planning and programming to address early psychosis.</p>	
<p>Adjournment of Meeting</p>	<p>Cathy Epperson made a motion to adjourn the meeting at 2:00 p.m. Kelly Gunning seconded. Motion passed.</p>	<p><u>Next Meeting:</u> Thurs, Nov. 20, 2014 Kentucky Transportation Cabinet (200 Mero Street) 10:00 a.m. - 2:00 p.m.</p>